

Workforce Partnership of Greater RI
Finance Committee Meeting

March 17, 2016
RI Dept of Labor and Training
1511 Pontiac Ave, Cranston, RI
Room 73-2

Board members in attendance: Ms. Lauren Slocum (Chair), Ms. Deborah Anthes, Ms. Vanessa Cooley, Mr. Steve Kitchin, and Mr. Roger LaFlamme,

Staff members: Ms. Angelica Cruz, Ms. Nancy Olson and Ms. Diane Vendetti

Call to order

Ms. Slocum called the meeting to order at 10:38AM

Vote

Mr. LaFlamme made a motion to approve the minutes from the August 21, 2015 meeting; Ms. Cooley seconded the motion, Mr. Kitchin abstained all others were in favor.

Vote

Ms. Olson reviewed the PY15/FY16. Mr. Kitchin made a motion to approve PY15/FY16 Fiscal Reports as of 12/31/15 Budget as presented; Ms. Cooley seconded the motion, all were in favor.

Ms. Vendetti reviewed the Old and New Methodology needed to reach the 70% required expenditure rate per WIOA.

Ms. Olson reviewed the PY 15/FY16 Fiscal Reports as of 1/31/16 and expressed concern that WPGRI would not reach the 70% expenditure for Dislocated Workers. She then explained the steps that WPGRI is taking to try to ensure that we reach this 70% mark.

Some of the recommendations include but are not limited to:

- 1.) All RESEA customers that go to one-stop if possible, will be enrolled as WIOA and be eligible for support services.
- 2.) Any RESEA customer that is job ready will use OJT.
- 3.) Any RESEA customer that needs training will get ITA.
- 4.) The board approved at the March meeting 75% for DW JOT.

Vote

Mr. Kitchin made a motion to approve PY15/FY16 Fiscal Reports as of 1/31/16 Budget as presented; Ms. Cooley seconded the motion, all were in favor.

Vote

Ms. Cooley made a motion to adjourn the meeting; Mr. LaFlamme seconded the motion, all were in favor. The meeting adjourned at 11:27AM.